



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN MCGAGIN
Executive Officer

PLEASE NOTE NEW LOCATION

Victim Compensation and Government Claims Board

Agenda

February 22, 2007

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

- | | | |
|----------------|---|------------------|
| Item 1. | Approval of Minutes
Minutes of the January 18, 2007, Board Meeting | Action Item |
| Item 2. | Public Comment | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Information Item |

Government Claims Program

- | | | |
|----------------|--|-------------|
| Item 5. | Consent Agenda *
Nos. 1- 395 | Action Item |
| Item 6. | City of Berkeley
Claim Number G558374
Department of Transportation | Action Item |
| Item 7. | Dillard Environmental Services, Inc.
Claim Numbers G561088, G561090, G562139, G559203
Department of Transportation | Action Item |
| Item 8. | Protest of Signature Technology Group, Inc.
Request For Proposal 05-236 | Action Item |

Victim Compensation Program

- | | | |
|-----------------|---|------------------|
| Item 9. | VCP Statistical Report for Second Quarter FY 06/07 | Information Item |
| Item 10. | Consent Agenda*
Nos. 1-7 | Action Item |
| Item 11. | Requests for Reconsideration
Recommendations: Deny
Nos. 8-16 | Action Item |
| Item 12. | Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 17-61 | Action Item |

Closed Session

- | | | |
|-----------------|--|-------------|
| Item 13. | • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 62-88 | Action Item |
| Item 14. | • Confer with, and Receive Advice from, Legal Counsel
Regarding Pending Litigation as Authorized by Government
Code section 11126(e) | Action Item |

Adjournment

Future 2007 Board Meetings

March 15, 2007

April 19, 2007

May 17, 2007